

Minutes from the June 24, 2013, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor William Nike, Councillors Colleen Hoppenreys, Gary Dunn, Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

Absent: Councillor Lynden Lepage

Mayor Nike called the meeting to order at 7:00 p.m.

Five Hills Health Region – Regional Hospital Contribution

96/2013 HOPPENREYS: That we contribute \$13,500 to the Five Hills Health Region for the new Regional Hospital in Moose Jaw over 3 years (\$4,500/year), beginning in 2013, and that the Mayor and CAO are authorized to sign the Regional Hospital Contribution Agreement with Five Hills Health Region. Carried.

Elbow Library Window Replacement

97/2013 HATZEL: That based on the estimates received that the Village will contribute half of the funds to replace the windows in the Library, up to a maximum of \$3,500. Carried.

Grader Purchase

98/2013 HOPPENREYS: That we purchase a C86C Champion motor grader from Redhead Equipment in Saskatoon for a maximum of \$125,000 using Capital Trust Funds, with repayments back to the Village's Capital Trust Fund over 10 years. Carried.

Saskatchewan Street (Main Street) Repairs

99/2013 HATZEL: That we proceed with repairs to the Village's three blocks of Saskatchewan Street as per direction from Rod Richards, Department of Highways, to a maximum cost of \$50,000; transferring \$29,000 of those funds from 2012's surplus. Carried.

2013 Capital and Operating Budget

Council continued with the 2013 Capital and Operating Budget deliberations.

100/2013 DUNN: That we approve the Capital and Operating Budget for 2013 as prepared. Carried.

Mill Rate

101/2013 HATZEL: That we set the 2013 uniform mill rate at 4.22 mills. Carried.

Mill Rate Factor Bylaw No. 13-03

102/2013 HOPPENREYS: Read Bylaw No. 13-03 for a first time being a bylaw to establish a commercial mill rate factor. Carried.

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| 103/2013 | HATZEL: | Read Bylaw No. 13-03 for a second time. | Carried. |
| 104/2013 | NIKE: | That we have three consecutive readings at this same meeting.
Carried Unanimously. | |
| 105/2013 | DUNN: | Read Bylaw No. 13-03 for a third time, hereby adopting a bylaw to establish a commercial mill rate factor. | Carried. |

Adjournment

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| 106/2013 | HATZEL: | That this meeting be adjourned at 9:15 p.m. | Carried. |
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